

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INTERNATIONAL CATASTROPHE INSURANCE MANAGERS, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

385 INTERLOCKEN CRESCENT
SUITE 1100
BROOMFIELD, CO 80021

2. Principal office is hereby changed to:

1166 AVENUE OF THE AMERICAS
23RD FLOOR
NEW YORK, NY 10036

3. Signature of officer or chairman of the board

Lawrence LeHan, Secretary

Signature and Title

Type or print name and title

6/19/2020 2:32 PM

Date